A SPECIAL CITY COUNCIL MEETING was called to order by Mayor Randall Hibberd at 12:00 PM with the following present:

PRESENT:

Larry Hogg, Herb Haun, Marg Chipman, Sterling Blackwell and Katie

von Brethorst.

ABSENT: Mike Hopkins.

STAFF: Randall Hibberd, Natasha McDaniel, Mike Campbell and Sherri

Breaux.

GUESTS: Phil Janquart.

APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE CARES GRANT – Action Item. 12:13:13 PM Mayor Hibberd, this grant is to do the Play Ground Equipment in Memorial Park.

<u>12:13:34 AM</u> - Sterling Blackwell, what was the timeline on getting that park equipment done? Mike Campbell, the sooner we can get this out to bid, the sooner we are to getting it done.

<u>12:14:29 PM</u> – Herb Haun, can the City Crew put this together? Mike Campbell, through this grant we can not. We can take the old equipment out and do excavation and ground work.

12:15:10 PM

Motioned by Larry Hogg and seconded by Sterling Blackwell to approve the Idaho Community Development Block Grant Cares Agreement for public facilities and authorize the Mayor to sign it.

ROLL CALL VOTE:

AYES: Sterling Blackwell, Larry Hogg, Katie von Brethorst, Herb Haun and

Marg Chipman

NAYES: None ABSTAINED: None

MOTION CARRIED.

ADJOURNMENT - Action Item.

Motioned by Herb Haun and seconded by Katie von Brethorst to adjourn. 12:15:42 PM

AYES: Herb Haun, Larry Hogg, Sterling Blackwell, Marg Chipman and Katie

von Brethorst

NAYES: None ABSTAINED: None

MOTION CARRIED.

THIS SPECIAL CITY COUNCIL MEETING WAS ADJOURNED AT 12:16:02 PM

Randall Hibberd, Mayor